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ORIGINAL

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

FILED
JUL 1 - 2005
CLERK'S OFFICE
DETROIT

UNITED STATES OF AMERICA,

Plaintiff,

CASE NO. 2:05CV72400

-vs-

HON. PATRICK J. DUGGAN

SANDRA MARIE ANDERSON,

Defendant,

and

WILLIAM ANDERSON, MICHAEL BEALE,
HANDLON, EASTMAN, DEWITT & BEALE, PC.,
JOHN CARRAS, and CARRAS LAW OFFICE, PLLC,

Garnishee./

Proof of Service - Mailing

I, Loretta Rensel, Certify that I mailed a copy of this document to all of the parties or their attorney(s) at their last known address by first class mail with postage prepaid on 6/28/05.

Sworn to before me on 6/28/05
[Signature] Notary Public
Bay County, Michigan
My Commission Expires: 8-1-07

ANSWER OF THE GARNISHEE

Michael J. Beale, DEPOSES AND SAYS:

A. IF GARNISHEE IS AN INDIVIDUAL: That he/she is Garnishee herein doing business in the name of N/A.

IF GARNISHEE IS A PARTNERSHIP:

That he/she is a N/A of a partnership composed of which Garnishee is a partner.

IF GARNISHEE IS A CORPORATION:

That he/she is the shareholder of Garnishee, a corporation, organized under the laws of the State of MI.

B. On 6/17/05, Garnishee was served with the Writ of Continuing Garnishment. For

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the pay period in effect on the date of service 6/17/05.

Yes ☐ No ☒

1. Defendant was in my/our employ.

2. Pay period is ☐ weekly, ☐ bi-weekly ☐ semi-monthly, ☐ monthly. N/A

Enter date present pay period began. _____

(Present means the pay period in which this order and notice of garnishment were served).

Enter date above pay period ends. _____

3. Enter amount of net wages. Calculate below: N/A

(a) Gross Pay	\$ _____
(b) Federal Income Tax	\$ _____
(c) F.I.C.A. Income Tax	\$ _____
(d) State Income Tax	\$ _____
(e) City/Local Income Tax	\$ _____
Total of tax withholdings	\$ _____
Disposable Earnings (a less total of b,c,d,e)	\$ _____
(f) 25% of disposable earnings	\$ _____

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4. Have there been previous garnishments which are presently in effect.

(Including but not limited to child support and alimony.)

If the answers is yes, describe below. N/A

C. The Garnishee has custody, control or possession of the following property (other than disposable earnings indicated above), in which the Debtor maintains an interest, as described below:

	<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
1.	certified check	\$22,500.00	Judgment of Divorce property settlement
2.			
3.			

D. Garnishee anticipates owing to the judgment-debtor in the future, the following amounts:

	<u>Amount</u>	<u>Estimate date or Period Due</u>
1.	\$	
2.	\$	
3.	\$	
4.	\$	

E. Check the applicable line below if you deny that you hold property subject to this order of

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garnishment. N/A

____ The Garnishee makes the following claim of exemption on the part of Defendant:

____ Or has the following objections, defenses, or set-offs to Plaintiff's right to apply
Garnishee's indebtedness to Defendant upon Plaintiff's claim:

____ The Garnishee was then in no manner and upon no account indebted or under liability to
the defendant, SANDRA MARIE ANDERSON, and that the Garnishee did not have in
his/her possession or control any property belonging to the defendant, or in which the
Garnishee has an interest; and is in no manner liable as Garnishee in this action.

F. The Garnishee mailed a copy of this answer by first-class mail to (1)(defendant) , at:
c/o John Carras, Esq., 1605 Ashman St., / Midland, MI 48640 and (2) the attorney for the
United States, Jacqueline M. Hotz, Assistant United States Attorney, 211 W. Fort St., Ste. 2001,
Detroit, Michigan 48226.

I swear the above to be true to the best of my knowledge.


Garnishee MICHAEL J. BEALE

Date: June 28, 2005

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ATTACHMENT TO ANSWER OF GARNISHEE

The original answer must be mailed to:

Clerk, United States District Court
Theodore Levin Courthouse
231 W. Lafayette, 5th Floor
Detroit, Michigan 48226

and a copy of this answer to:

United States Attorney's Office
Financial Litigation Unit
211 W. Fort Street
Suite 2001
Detroit, Michigan 48226

and a copy of this answer to the defendant:

SANDRA MARIE ANDERSON
C/o John Carras, Esq.
Carras Law Office, PLLC
1605 Ashman Street
Midland, MI 48640

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